

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 16, 2009

4:30 p.m.

Chairman Tucciarello called the meeting to order at 4: 32 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Carmen Gumina, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Richard Beebe, Calvin Lee, Jr., Mike Rockow – Legislator-Elect

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO – Finance Dept.), Christina Duerr (Spec. Asst. – Co. Exec. Ofc.), Judith A. Seil (Dir. – Planning & Econ. Dev.), Tom Goodwin (Dep. Dir.), Stephanie Barnes (Dep. Co. Atty. – Law Dept.), Paul Johnson (Planning & Econ. Dev. Dept.), Darryl Maslanka (Dep. Dir. – DES), Ryan Synder (Mgr. – Workforce Dev. – Planning & Econ. Dev.)

OTHERS PRESENT: Michael Townsend (COMIDA Counsel)

PUBLIC FORUM: There was one speaker who spoke in reference to Tax-Exempt Bonds for non-profit organizations.

PRESENTATION: Susan L. Walsh, Director of the Office of Management and Budget presented an overview of the Proposed 2010 Monroe County Budget as it pertained to the Planning and Economic Development Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 26, 2009 were approved as submitted.

NEW BUSINESS:

09-0346 - Authorize the Designation of Monroe County as a Recovery Zone and the Designation of the County of Monroe Industrial Development Agency as the Exclusive Issuer of Recovery Zone Facility Bonds – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

09-0347 - Authorize the Monroe County Industrial Development Corporation to Issue Tax-Exempt and/or Taxable Bonds and/or Notes on Behalf of Certain Not-For-Profit Corporations – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0348 - Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to add a Project Entitled “Monroe County Multi-Agency Green Fueling Stations Projects;” Authorize Financing for the

Planning and Design Phase of the Project; Authorize an Intermunicipal Agreement with the City of Rochester and a Professional Services Contract with Barton & Loguidice, P.C.; and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 5:07 p.m.

The next Planning and Economic Development Committee meeting will be announced.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature